

MINUTES
Special Meeting
BOARD OF REGENTS
South Plains College
August 22, 2023 – 8:30 a.m.

The Board of Regents of South Plains College met on Tuesday, August 22, 2023, at 8:30 a.m. in the Board of Regents Meeting Room for a special meeting with the following present: Mr. Mike Box, Chairman; Mr. Ronny Alexander, Vice Chairman; Mr. Richard Ellis, Secretary; and other members of the Board; Mr. Joe Tubb; Mr. Chris Edens and Mr. Jim Mara. Others present were Ms. Teresa Green; Ms. Julie Gerstenberger; Dr. Ryan Gibbs; and Dr. Robin Satterwhite.

Members Absents: Dr. Ty Gregory.

Mr. Box, Chairman, opened the meeting at 8:30 a.m.

Mr. Box gave the opening prayer.

Mr. Box led the pledge to the United States Flag.

Dr. Satterwhite presented the 2023-2024 budget to the Board of Regents. Mr. Alexander made a motion to approve the 2023-2024 budget. Mr. Mara seconded; all members voted for; vote to approve was unanimous, excluding Mr. Edens, who abstained due to his familiar relationship with an SPC employee. See Exhibit #5052.

Dr. Satterwhite presented a resolution to adopt the property tax rate for 2023; see exhibit #5053. Mr. Edens made a motion to approve to resolution as prepared and adopt the tax rate of **\$0.304834** for each \$100 of taxable value. Second by Mr. Ellis; all members voted for; vote to approve was unanimous

Meeting adjourned.

Chairman

Secretary